

NO20000004283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009114585

11/27/02--01100--005 **87.50

FILED

02 NOV 27 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 12/14

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Senior Housing Council, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David H. Williams, Jr.
Name (Printed or typed)

3353 Peachtree Road, Suite M20
Address

Atlanta, Georgia 30326
City, State & Zip

404-995-8474
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FLORIDA SENIOR HOUSING COUNCIL, INC.

FILED
02 NOV 27 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1.

The name of the corporation is FLORIDA SENIOR HOUSING COUNCIL, INC. The principal office and mailing address of the corporation is 10202 Tucker Jones Road, Riverview, Florida 33569.

Article 2.

The duration of the corporation is perpetual.

Article 3.

The corporation is organized pursuant to Title 617 of the Florida Statutes (the "Florida Nonprofit Corporation Code.") The corporation shall be organized at all times and thereafter operated exclusively for religious and charitable uses and purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The corporation is organized for the charitable purpose of developing, acquiring, constructing and owning single-family and multi-family housing projects designed to serve the housing and other related needs of the elderly.

The corporation shall serve only such purposes and functions and shall engage only in such activities as are consistent with the purposes set forth in this article and as are exclusively charitable and are treated as charitable under Section 501(c)(3) of the Code.

For purposes of these Articles of Incorporation, "charitable purposes" include charitable purposes within the meaning of Section 501(c)(3) of the Code and Section 170(c)(2) of the Code. All references in these Articles of Incorporation to sections of the Code shall be considered references to the Code, as from time to time amended, and to the corresponding provisions of any applicable future internal revenue laws of the United States, and to all regulations issued under such sections and provisions.

The corporation shall be neither organized nor operated for pecuniary gain or profit. In that regard:

- (a) no part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any member, director, officer, or trustee of the corporation, or any other private person; but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article;

(b) no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office; and

(c) notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry out any other activities not permitted to be carried out:

(i) by a corporation exempt from federal income taxation under Section 501(c)(3) of the Code; or

(ii) by a corporation, contributions to which are deductible for federal income tax purposes under Section 170(c)(2) of the Code.

Upon the dissolution of the corporation, the assets of the corporation shall be distributed to another nonprofit corporation with similar objectives that has been determined to be exempt from federal income taxation under Section 501(c)(3) if the Code to be selected by the Board of Directors of the Corporation.

It is intended that the corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under Section 501(c)(3) of the Code. All terms and provisions of these Articles of Incorporation and the Bylaws of the corporation, and all authority and operations of the corporation, shall be construed, applied, and carried out in accordance with such intent.

Article 4.

The name and address of each incorporator is:

David H. Williams, Jr., Esq.
Peck, Shaffer & Williams LLP
3353 Peachtree Road, N.E.
Suite M20
Atlanta, Georgia 30326

Article 5.

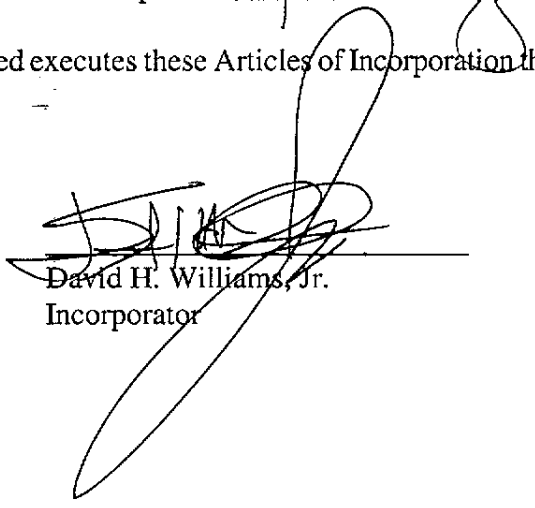
The corporation will not have members. The term, voting rights, qualifications and procedures for election of Directors shall be set forth in the Corporation's Bylaws. The Board of Directors shall be empowered to direct the management of the business and affairs of this Corporation and to exercise all rights and powers granted to this Corporation under these Articles, the Corporation's Bylaws and the laws of the State of Florida.

Article 6.

The street address of the initial registered office is 10202 Tucker Jones Road, River Florida 33569 and the registered agent at that address is Alfred Cowley.

Alfred Cowley hereby accepts the appointment of registered agent and agree to serve in that capacity and the following signature memorializes such acceptance. Alfred H. Cowley

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 18^h day of November, 2002.


David H. Williams, Jr.
Incorporator

FILED
02 NOV 27 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA